

MILWAUKEE COUNTY ETHICS BOARD

Thursday, December 12, 2013 Ethics Board Meeting Minutes

Call to order

Chairman David B. Carr called to order a meeting of the Ethics Board at 2:00 PM on December 12, 2013 in Room 203-P of the Milwaukee County Courthouse.

1.0 Roll call

The Ethics Board Administrative Assistant, Charmaine J. Gee, conducted a roll call. The following Board Members were present: Chairman David B. Carr, Vice Chairman Henry Hamilton III, Christian B. Flores, and Carol Wichmann.

Marcia F. Drame arrived at 2:20 PM.

Reverend Gary B. Manning was excused.

2.0 Approval of the Minutes of the August 27, 2013 Meeting

Mr. Flores moved, Mr. Hamilton seconded, and the Board voted 4-0 to approve the minutes of the August 27, 2013 Ethics Board meetings.

3.0 Communications and /or comments from the public.

None

4.0 Third Quarter Lobbying Reports Received from County Clerk Joseph J. Czarnecki

This item was informational only. The Board made no comments and no action was taken by the Board.

5.0 Report of the Chairman

- a. Confidential Advisories, if any
- b. Confidential Verified Complaints & Investigation Requests, if any

The Ethics Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), (f), (g) for the purpose of the Ethics Board deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Ethics Board; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. 19.85(1)(b) applies which, if discussed in

public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and for the purpose of conferring with legal counsel for the Ethics Board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

6.0 Adjournment

Ms. Drame then moved, Mr. Hamilton seconded and the Board adjourned the meeting at 2:45 PM

Minutes submitted by: Charmaine Gee, Administrative Assistant